

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

On Jun 1, 2018, at 9:25 AM, Vijay-A Sawant <[REDACTED]> wrote:

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India
Tel. [REDACTED]
Mobile + [REDACTED]

From: Stewart Oldfield
Sent: Wednesday, May 30, 2018 2:28 AM
To: Vijay-A Sawant <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

No material changes. The last Virgin Island cert I have is attached. Please let me know what else we need

From: Vijay-A Sawant
Sent: Thursday, May 24, 2018 6:28 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Good Morning Stewart,